

No. IFCI/CS/2015 - 1963

Date: March 30, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation under Clause 30 – Change in Director.

Pursuant to the provisions of Clause 30 of the Listing Agreement, intimation be and is hereby given that Shri P G Muralidharan has resigned from the Board of the Company w.e.f. March 30, 2015.

Thanking you.

For **IFCI Limited**



(Rupa Sarkar)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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सीआईएन: L74899DL1993PLC053677

IFCI Limited

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